

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

January 19, 2006

Members Present

Supervisor Peter McHugh, Chair
Mayor Mark Green, Vice Chair
Councilmember David Cortese
Supervisor Rose Jacobs Gibson
Supervisor Scott Haggerty
Councilmember Gwen Regalia
Mayor James Sperring

Jurisdiction

County of Santa Clara
City of Union City
City of San Jose
County of San Mateo
County of Alameda
City of Walnut Creek
City of Suisun City

Members Absent

Councilmember Steve Rabinowitsh City of Santa Rosa

Others Present

Austris Rungis, Labor Negotiation ABAG Representative

Officers and Staff Present

Joseph Chan, Finance Director
Henry Gardner, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:00 p.m.

1. There were no public comments.
2. The Committee re-elected Peter McHugh as Chair and Mark Green as Vice Chair.
 /M/Regalia/S/Haggerty/C/
3. Minutes of the November 17, 2005 meeting were approved as presented.
 /M/Regalia/S/Green/C/
4. Chan summarized the November and December 2005 financial reports for ABAG. They
 were approved as presented. /M/Gibson/S/Green/C/
5. Gardner presented the proposed operating budget and membership dues for FY 06-07.
 /M/Gibson/S/Regalia/C/ to recommend Executive Board approval as presented.

6. (a) Chan presented an analysis of short-term investment options for the agency's liquid funds. The analysis concluded with a recommendation to amend the ABAG Investment Policy to allow investing in the Investment Trust of California (CalTRUST). /M/Regalia/S/Green/C/ to approve. (b) As related information, a report on the agency's business with various financial institutions was also presented. The report summarized services to ABAG from financial institutions under various capacities.
7. Jim Spering reported that the Ad Hoc Strategic Plan Committee had several meetings with staff over the past two months. The Ad Hoc Committee and staff are in the process of drafting a membership survey and hiring a consultant to assist in the strategic plan development. The ABAG Finance Authority Board of Directors has approved funding of up to \$50,000 for the cost of the strategic plan consultant. A status report will be presented at the March Finance Committee meeting.
8. Moy presented a recommendation for General Assembly approval of an amendment to ABAG Bylaws allowing designated alternates from member jurisdictions to vote at General Assembly business meetings in the absence of appointed delegates. Recommendation was approved as presented. /M/Haggerty/S/Green/C/.
9. The Committee met in closed session with designated agency labor negotiators Patricia Jones and Austris Rungis to discuss the status of negotiation with employee union SEIU Local 790.
10. The Committee met in closed session to confer with Legal Counsel regarding an existing litigation—Southern California Association of Governments, et al. v Commission State Mandates.
11. The Committee met in closed session pursuant to Government Code Sec. 54957 and completed its performance evaluation of Executive Director.
12. The meeting was adjourned at 6:30 p.m.